MILA LAWSIN FONNER 30 Gambrel Ct. Holland, Pa. 18966 215.860.3924 milagris@verizon.net Plaintiff

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

**MILA LAWSIN** 

:

Plaintiff,

:

v.

TRAVELERS HOME & MARINE

CIVILACTION NO. 14-cv-3738

INSURANCE CO. ET AL

**Defendants** 

JURY TRIAL DEMANDED

AMENDED MOTION DEMANDING RELIEF FROM ICS MERRILL AND CHRISTOPHER T. RYAN (combined), FOR FIVE MILLION DOLLARS.

Plaintiff, Mila Lawsin Fonner, is now demanding this Honorable Court, relief from ICS Merrill, a division of Examination Managemment Services, Inc., and Christopher T. Ryan; for Five Million Dollars for damages to Plaintiff as follows:

1.	ILLEGAL SURVEILLANCE,	INTIMIDATION,	THREAT	AND	<b>POSSIBI</b>	LE
	MURDER					

Christopher T. Ryan an employee of ICS Merrill, VIA GPS, has been following the Plaintiff for months and years for no reason at all.

#### 1. **DISCOVERY**:

<u>Plaintiff</u> noticed Black car with all windows tainted, following her on her way from home to Dry Cleaning store. Black car continued following Plaintiff from the store, despite her effort to lose him by making turns in different section of the community. Scared for her life, decided to head home and called '911'. Police came in 2 vehicles. Stated 'we know who he is.'

#### 6. INTIMIDATION, THREAT OR A DEADLY COLLISION ?

One Saturday Morning, Plaintiff was driving to church approximately 8AM on Middle Holland Rd., Holland, Pa. When a chocolate brown car suddenly crossed Middle Holland Rd coming from Jordan Road toward Plaintiff's car which was driving at the same time on Middle Holland Rd. Plaintiff managed to escape the collision from this chocolate brown car. She also noticed a white car exiting on the entrance way of Tapestry Development.

To be able to escape from collision by a hair was a Miracle. This was a planned 2-manhit-job. This incident has stopped Plaintiff from attending Saturday Masses which she has done for years.

Plaintiff reported this incident to Northampton Police. See exhibit 5.

#### 7. PLAINTIFF IDENTIFIED MR. RYAN

Driving from church on Middle Holland Rd, Plaintiff was behind a chocolate brown car that almost killed her. She recognized the car and immediately took the license plate number and as she was closely behind this car as the red light stopped the cars, driver of this chocolate brown car looked at his drivers side mirror, an eye contact was established between the driver and Plaintiff. She got nervous and very scared. The face she saw was the same she saw for weeks in the Chapel, the same car that almost killed her on the collision of Middle Holland Rd. PLAINTIFF REPORTED INCIDENT TO NORTHAMPTON POLICE. Exhibit 5.

#### 8. PLAINTIFF HAS A VIDEO OF MR. RYAN ILLEGAL SURVEILLANCE

ICS Merrill sent Travelers a Video of Mr. Ryan doing video of Plaintiff walking her dog in her yard. Travelers sent the Video to Plaintiff. Plaintiff has the video and the accompanying letter, is exhibit 6.

ICS Merrill and Christopher Ryan, defendants, through their lawyer has asked Philadelphia County of Common Pleas Court that Plaintiff asked for Relief for their illegal Surveillance see exhibit 7- brief filed in Philadelphia Common Pleas Court.

At the same token, ICS Merrill and Christopher Ryan (combined) through their lawyer is ordering this Honorable Court to sanction me for making them defendants in my lawsuit filed in Philadelphia County Common Pleas Court. See exhibit 8.

Bucks County Common Pleas Court had transferred this case to Federal Court and this case has been litigated in this court under 12-cv-3839. Based on this premise, Bucks County had lost it's Jurisdiction to hear this case. Therefore, it lacks authority to hear this case and any Action should be considered by this court to be NULL AND VOID.

ICS Merrill and Christopher Ryan cannot cite Bucks County Common Pleas Court Order as It was an improper court and it's Actions were invalid.

ICS Merrill and Christopher Ryan are named defendant for the first time in Plaintiff's Complaint filed in Philadelphia Common Pleas Court. See exhibit 9.

WHEREFORE, based on the foregoing, Plaintiff amends her Complaint to demand Five Million Dollars from ICS Merrill and Christopher Ryan (combined) for punitive damages, emotional turmoil, fear, intimidation, Threats, lack of sleep, unable to attend Saturday Masses lack of peace of mind, continued to fear collision, accidents as what has happened That Saturday Morning. Plaintiff has remained guarded until today of any possible threat to her life. Now armed.

Respectfully submitted,

LAWSIN FONNER Plaintiff

Date 10/9/2014

## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

MILA LAWSIN FONNER  Plaintiff,  v. : No. 14-ev-003738  TRAVELERS HOME & MARINE : : : : : : : : : : : : : : : : : : :	
v. : No. 14-ev-003738  TRAVELERS HOME & MARINE : : : : : : : : : : : : : : : : : : :	
TRAVELERS HOME & MARINE : INSURANCE ET AL : Defendants. :	
Defendants. :	
ORDER	
ORDER	
AND NOW, thisday of,2014, upon	
consideration of Plaintiff, Mila Lawsin Fonner Motion to Amend Complaint to demand	
Compensation from ICS Merrill and Christopher Ryan ( combined ) for damages inflicted	l on
Plaintiff, for Five Million Dollars, It is hereby ORDERED and DECREED that Motio	n
is GRANTED.	
BY THE COURT:	

#### **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on this day 9<sup>th</sup> day of October 2014, a true and correct copy of the foregoing Motion was served with a copy sent via U.S. Mail to:

Ms. Allie J. Hallmark, Esq. 1700 Market St. Suite 3100 Phila. Pa. 19103

Mr. Michael T. Droogan, Esq. 1515 Market St. Suite 1220 Phila., Pa. 19102-1903

ILA LAWSIN FONNER

**Plaintiff** 



# Township of Northampton

50 Township Road Richboro, PA 18954-1592 Phone: (215) 322-6111 Fax: (215) 357-3592 Police and Fire Emergency 911

POLICE DEPARTMENT • M. Barry Pilla, Jr., Chief of Police

Business: (215) 322-6111

February 12, 2013

Mila Lawsin 30 Gambrel Ct. Holland, PA 18966

Dear Ms Lawsin:

The Northampton Township Police Department has received you letter dated February 5, 2013. The procedure to obtain a report is as follows:

Please fill out the attached <u>Incident Report Request Form</u>, sign the back of the form and return the completed form to my attention. At this time your request will be processed and you will be notified as to when you can pick up the report(s). Please note that there is a \$25.00 charge for each report that you request.

If you have any questions or I may be of assistance to you in this matter, please do not hesitate to contact my office.

Sincerely veers.

M. Barry Pilla, Jr.

Cert. Mail Receipt - # 7011-1150-000-9603-5760

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NORTHAMPTON TOWNSHIP POLICE 50 Township Rd. Richboro, PA 18954 HQ 215-322-6111 FAX 215-357-3592

# INCIDENT REPORT – REQUEST FORM REQUESTER'S INFORMATION

1.1	PRINT		
DATE 12/14/2013		•	
Mila	L	AWSIN	
FIRST NAME	MIDDLE	Last name	•
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CRIMINAL JUSTICE AGENCY NA	AMB		
N/X			
HOME / AGENCY ADDRESS	· · · · · · · · · · · · · · · · · · ·		-
215 860 3924			
HOME TELEPHONE #	AGENCY #	WORK or CELL#	-
mila lawain	2/14	Ldg 1/15/47	
*SIGNATURE OF REQUESTOR	DATE OF	BIRTH	
INCIDE	NT INFORMAT	ION	
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STALKING SULVE	once	54-11-12107	
TYPE OF EVENT(s)	II.	CIDENT REPORT# if known	-Michigan
1) 10/24/2011	(2) Nem-d	Penth incident - Hidri	6 Holland Al
TIME & DATE OF EVENT(s) OCC	CURRED	Pin letter Vine	12013
Mita LAWSIN	Mila	y • 1	1 2017
LAST NAME OF INVOLVED	FIRST NAME	MIDDLE	
Same			
LAST NAME OF INVOLVED	FIRST NAME	MIDDLE	
*Please consider this a writter	a request for information	from the Northampton Townshi	D
Police Department, I would li	ke to obtain a copy or ex	ramine/inspect the record copy of	F
		A Thelland the shows decreased	

\*Please consider this a written request for information from the Northampton Township Police Department. I would like to obtain a copy or examine/inspect the record copy of the above incident or person(s) involved in an incident. I believe the above document(s) constitute public records pursuant to Pennsylvania's Right to Know Law, 65 P.S. ~ 66.1 et seq. I agree to pay the current processing fee (\$25.00) for each copy requested, and will allow up to 5 working days for my request to be processed. If my request is denied I understand my fee will be refunded and an explanation for the denial will be supplied.

TURN OVER

10

#### READ and SIGN BELOW:

Any one requesting a copy of an INCIDENT REPORT from the Northampton Township Police Department must comply with the following procedure:

All requests will be submitted on the NTPD request form which is available at the Northampton Township Police Hendquarters 50 Township Rd. Richboro, PA 18954. All requests are usually processed within 5 working days of the date of the request.

A fee is charged (currently \$25.00) per report requested. No requested incident report will be released with out the payment. A receipt will be issued on payment. Criminal Justice Agencies are exempt from the fee,

If a requested report is denied the fee will be refunded with an explanation supplied.

DISCLAIMER: The Northampton Township Police Department may not have verified some or all of the information and does not guarantee the accuracy thereof. Anyone relying on this information or further disseminating it assumes all risk in so doing. Further, the information provided is only that information available from the records of the Northampton Township Police Department.

INDEMNITY AGREEMENT: In consideration of furnishing the information by the Northampton Township Police Department to the undersigned, in accordance with the Consolidated Statutes of the Commonwealth of Pennsylvania, the undersigned acknowledges the intended use is for legal purposes and releases the Township of Northampton, the Northampton Township Police Department, any agent, official, or employee of Northampton Township, from any liability in connection with the undersigned's reliance on the accuracy of said form and any and all liability whatsoever arising out of the use of the said information; and further agrees to hold hamless the Township of Northampton, the Northampton Township Police Department and any agent, official, or employee of Northampton Township and to defend them from any and all costs and claims arising out of such reliance, use or dissemination.

NOTICE: Any person(s) who gives or causes to be given false information to any law enforcement officer, with respect to the commission of any crime or incident, is guilty of violation of the Pennsylvania Crimes Code, Section 4906 (B) (1). This crime is punishable by a fine and imprisonment.

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, Mila LAWSIN		, HAVE READ THE ABOVE	
PRINT FULL NAME INFORMATION AND ACK AND COMPLETELY UND	CNOWLEDG ERSTAND V NDEMNITY	E BY MY SIGNATURE THAT I FULLY WHAT I HAVE READ AND PROMISE TO AGREEMENT, AS STATED ABOVE:  2/14/2013	
SIGNATURE		DATE	
NTPD USE		*******************************	
Approved/Date/By	•	Disapproved/Date/By	
Processed By	_ Date	Comment	
Requestor Contacted	Date	Letter Sent	
Updated 01/17/2011			



## Township of Northampton

50 Township Road Richboro, PA 18954-1592 Phone: (215) 322-6111 Police and Fire Emergency

Pax: (215) 357-3592

911

POLICE DEPARTMENT • M. Barry Pilla, Jr., Chief of Police

Business: (215) 322-6111

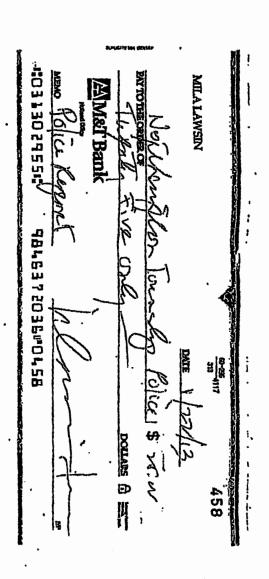
February 18, 2013

Mila Lawsin 30 Gambrel Ct. Holland, PA 18966

Dear Ms Lawsin:

On behalf of Chief M. Barry Pilla, Jr., I am writing you this letter to acknowledge receipt of your check for \$25.00 and the Incident Report Request Form that you filled out concerning incident report #54-11-12107. However, in our research we have found another incident report #54-11-12086, that may be of assistance to you with the civil suite you mentioned in your letter.

I sincerely hope that the two reports help you to clear up this matter.



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10/24/2011 1330 1330 1330 REPORT FILED											
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54-11-120	Unit 3	4/2011			: STEVEN LE : 10/26/2011	ecompte, sgt.		PAGE 1			

·			1	2
Northampton	Township Police		54	-11-12086
Administrative	Gang Related Paperless	Officer: THOMAS HAL	PIN, STATION TENDER -	
☑ Investigation ☐ Suspects	Accident Arrests Made Ready for DA / Prosecutor		Incident Repo	ort Form
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pprava By / On				
OCTOBER 24, 20	011 INITIAL (S.T. HALPIN #531	)	•	
Christopher Ryan Vailey Rd and Ga Gold Toyota High	, private investigator, came to H0 rmbrel Ct until 1930 tonight. lander	Q with his credentials, a	advising he will be in area	of Heather
BCPR and sector	car aware of info.			
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E4 44 12086	10/24/2011 TO APPRO	VED BY: STEVEN LECOM	A CONTRACTOR OF THE CONTRACTOR	D: 1403005

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May 22, 2013

Mila Lawsin 30 Gambrel Ct Holland, Pa. 18968

Northampton Township Police 50 Township Rd. Richboro, Pa.

Sir:

The attached incident Report 54-11-12086 of 10/24/2011 contains lots of errors on his credentials presented by Christopher Ryan in Northampton Township Police Dept. on 10/24/2011: 1)His surveillance car is old black van with black painted windows, not a gold toyota highlander, 2) his phone number is 484-844-2790 and not 856-783-7557-not working. 3) employed by ICS MERRILL and not by ICS which are totally two different companies 4) He does not live in Voorhees, NJ 08043.

He was subpoena for documents, videos and all communications with Travelers including his contract with Travelers, regarding his illegal surveillance stalking and near-death incident in midddle holland Rd, Holland, Pa., illegal tapping of cell and landline phones, computer and any forensic evidence lilegally obtained against mila lawsin, the plaintiff, so far he has not submitted any.

I might asked Sgt. McLaughlin to testify in Federal Court if there will be a Jury Trial.

Thank you for your cooperation.

Very truly yours

CHRISTOPHER T. RYAN | Linkedin

1

6/13/13 5:36 PM

:•:·

Upgrade

y Suarch ...

Advanced

Home Prolite Network Jobs Interests

CHRISTOPHER I. RYAN
Licensed Private Investigator at ICS Merrill

Greater Philadelphia Area Security and Investigations

Current ICS Merril, A E Ball Bonds, Aequitas Services LLC. C - 484 -4
Provious United American Security, Michael Hall and Associatos, Power Pals Beverage

Education Bounty Hunter Training Academy

--maintin

25 connections

www.lintedir.compublichtistopher-t-yan47/120/30e

Emiliana and

#### Summary

To obtain a garear in the field of Criminal Justice

#### Experience

#### Private investigator

ICS Merrill

March 2011 - Present (2 years 4 months)

Responsibilities: The primary responsibilities of this position include the following activities related to insurance claims investigations:

- ·Conducting Surveillance (Fixed/Mobile)
- Obtaining Videolaped Documentation of Subjects
- ·Conducting Background / Activity Checks, and Courthouse Research
- Obtaining Wilten and Recorded Statements
- Writing Investigative Reports

Some of the talente, tools, & characteristics possessed, necessary, & associated with this position:

- ·Highest level of integrity
- Commilment to excellence
- ·Extremely detail oriented
- ·Ability and willingness to travel as necessary within a multi-state coverage area
- ·Flexibility to work varied / Irregular hours and days
- ·Strong computer and internet skills
- ·Self-starter who takes on challenging responsibilities
- Demand and hold self accountable for outstanding results and performance.
- ·Strong attention to detail
- ·Commitment to accuracy and quality
- ·Always meeting goals or deadlines
- Possess a Valid State-Issued Driver's License
- Possess a reliable surveillance vehicle, several covert and standard video cameras, and taplop computer with Windows Operating System, Microsoft Office & Word, and a mobile as well as home internet connection

#### · Bail Enforcement Officer

A E Ball Bonds

February 2012 - Present (1 year 5 months) I Commonwealth of PA

Lisa Frikker-Gruss, CFE
Fraud Investigations Asst. Coach at Capital O...
+-Connect

Premium Solutions

#### ADS YOU MAY BE INTERESTED IN

...Lachis elliligilic Alussa Aluel 1!



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HiPAA Compilant Solution Global Leader Olfers Award Winning Document Management For Heelthchrei





Health Practitioners
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Profile to reach new patients for
treat

#### People Also Viewed

Crystel Barnett Allomey at Law Ollics of Crystel D. Barnett

Benny Rogers Private Investigation

Lee Anne Moiner Desklop Investigator at Lemieux & Associates

nemetoom nehd

Brian Mcclernan Private investigator/Field Trainer

Michael MoHargue Investigator at Meridan Investigative Group

Crisney Powell Senior Case Manager at G4S Compilance and Invastigations

Ooug Mailhot BiU Director at CareFirst BlueCross BlueShleid

Joseph Verdeur (I) Surveillance Agent/Private investigator at Stumar investigations CHRISTOPHER T. RYAN | Linkedin

#### **Fugitive Recovery Agent**

A E Ball Bonds

January 2011 - Present (2 years 8 months) I Commonwealth of PA

Fugitive Recovery, Ball Enforcement, Bounty Hunting

#### Process Server

Aequitas Services LLC. February 2012 - Present (1 year 5 months) I Commonwealth of PA

#### Security Officer

United American Security

October 2010 - March 2011 (8 months)

Dulies: Closely monitoring my assigned location, be it stallo or patrolled, through surveillance, attempting to spot suspicious behavior and prevent problems, including illegal activity; When emergencies occur, responsibilities include directing people in the area to safety, contacting emergency responders, attempting to determine the source of the problem and containing the threat; Also guard entrances and exits, and must thoroughly screen people and packages to make sure no unauthorized items or individuals go where they shouldn't.

#### **Certified Agent**

Michael Hall and Associates

January 2010 - February 2011 (1 year 2 months) | Philadelphia, PA

Duties: Provides security for the school district stall, students, buildings and properly through patrol of school building(s) and building parimeters, including parking lots, to prevent unauthorized visitors or property damage end to provide for general building security; does related work as required; Overases and participates in security inepections of school facilities; Develops and periodically monitors a reporting system designed to detect security issues in school tacililes; Makes recommendations to correct security issues once identified; Participates in providing security for all occupants of school buildings and grounds; Provides assistance and security to community egencies using school facilities and for after school activities; Prevents unauthorized visitors from entering school buildings and/or lettering on achool grounds; informs counselors, parents, teachers and school administrators of student behavior problems; Carries out investigations, upon request, regarding cases of legal residency of students; Monitors illegat student absences; Maintains liaison with police, fire and other municipal departments to insure maximum use of their services in order to provide adequate accurity and safety; Represents school district in courtrelated malters; Prepares reports and assists in special assignments as directed; Uses computer applications or other automated systems such as spreadsheets, word processing, calendar, e-mail and database software in performing work assignments; May easist in handling emergency disciplinary metters; May, under specifically defined and fimited circumstances, use force.

#### Account Manager

#### Power Pak Beverage

June 2004 - October 2010 (6 years 5 months) | Greater Philadelphia Area

Sales and Distribution of Red Bull; Dulles: Establish a new customer base, service existing customers, distribute product line within route area (Chester and Montgomery County), check product levels, maintain proper rotation, and realook where needed, fill out invoices and submit paperwork to customers, and maintain accurate financial records for all customers (250+).

#### Certifications

#### Licensed Private investigator

PA, NJ, DE, & MD, License Surveillance Investigator & SIU investigator March 2011 - Present

#### Fugitive Recovery Agent; Ball Enforcement Officer

**Bounty Hunter Training Academy** 

11

6/13/13 S:36 PM

Scott Shumas Private Delective (investigator) at SFS & Associates, LLC.

#### In Common with CHRISTOPHER T.

YOU CHRISTOPHER T.



CHRISTOPHER T. RYAN | Linkedin

6/13/13 5:36 PM

January 2012 - Present

ACT 235 Certified Commonwealth of Pennsylvania January 2011 - Present

**Ball Enforcement Officer** 

State of Delaware August 2012 - Present

Emergencey Medical Technichian

DCCC, License Diploma June 2010 - Present

BLS (Basic Life Support)

DOCC

June 2010 - Present

CPR

DCCC

June 2010 - Present

First Ald

DCCC

June 2010 - Present

AED

DCCC

June 2010 - Present

**Courses** 

#### DCCC

Emergency Medical Technichian

#### **Deleware County Community College**

Related Coursework: Criminal Justice, Criminal Law I, Criminal Law II, Criminology, U.S. Courte,
 Criminal Procedures, Principals of Investigation, Organized Crime, Terrorism, and The Youthful Offender.

#### Independent Coursework

Bounty Hunter Training Academy

Skills & Expertise

Most endorsed for...

CHRISTOPHER T. RYAN J Linkedin

6/13/13 5:36 PM

Private investigations

ACT 235 Certified

**CPR Certified** 

BLS Certilled

Physical Security

CHRISTOPHER T. also knows about...

Criminal Justice

Criminal Investigations

Firearms

**Emergency Management** 

Enforcement

Background Checks

Surveillance

Criminology

Investigation

Criminal Law

Education

**Bounty Hunter Training Academy** 

Fugitive Recovery / Ball Enforcement, Fugitive Recovery / Ball Enforcement

2012-2012

**Deleware County Community College** 

Associates Degree, Criminal Justice

2009 -- 2011

+ 1 course

DCCC

Emergencey Medical Technichian, EMT

2010 - 2010

1 course

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		13	<u> </u>
Northampton To	ownship Police		54-13-08613
	Gang Related Paperiess Accident Arrests Made	Officer: JAMES GALDWELL, OFC JC27	07/30/2013
Suspects 🔲	Ready for DA / Prosecutor	Incident Re	port Form
•	that this vehicle had chrome t		
vehicle that nearly str Christopher Ryan, a l result of a civil suit sh	ruck her in a collision in 2012 ( PI from CSI Merrill. She furthe	igo she observed a white vehicle that was in on Middle Holland road. She identifies the o or explains that this subject has been follow ance Company. She believes that his continute.	iriver as ing her as a
her neighborhood on her residence. The te	July 24 and 25th and that the	stration from a maroon color BMW 3351 vehicle occupant believed to be @ 18 years of ago sistration comes back to Chevrolet out of Cr oc.	was watching
Matter of Record			
August 15, 2013			
Mrs. Lawsin came interpreted to the	to NTPD to report that the rep e following:	ort she received was incorrect. She wanted	to change the
Middle Holland Rd. S her. Mrs. Lawson sta look in his rear view a east on Middle Hollan	She observed a chocolate brov ates she observed the registra mirror. Mrs. Lawsin claims the	northbound on Holland road and made a rig wn Ford Explorer with Tan wheel skirts direct ation as HFJ-0466 and also observed a Chri by both made eye contact and then the Ford o Justice Dr where it came to a stop. Mrs La ast on Middle Holland Rd.	tly in front of stopher Ryan Explorer fled
		C	ase ID: 140500

07/30/2013

Northampto	n Townsh	ip Po	olice							•	54	-13-0	8613
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Name (Last, First, Middle) -					-		Date of B		ge Ruo	o Sex	Ethnie   E	onalenemi	y Number
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RESPONDING / IN													
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JAMES CALDWEI	LL, OFC.				07/	30/2013	1C	27	08/15/2	2013			
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12

MILA LAWSIN 30 Gambrel Ct Holland, Pa. 18966

Northampton Township Police Richboro, Pa.

Sir.

In January 24, 2013 I was at your Headquarter and spoke to police officer McLaughlin and later another police officer joined in the conversation regarding: 1)

The reason for illegal staiking /surveillance in 2011 by PI was due to a "civil case."

This was mentioned by the Police officers who told me the reason for the illegal stalking of black SUV with windows painted black, following me all over the place and has been seen by neighbors parking in proximity to my residence. The police officers arrived in answer to my 911 cail.

- 2) I also mentioned of a near-to death experience whereby an old dark brown van crosses middle holland road without stopping as I was driving also at the same time in Middle Holland Road on my way toward St. Bede's Church on holland rd. I have the right of way as Middle Holland Rd is the main highway and the brown car was coming from Old Jordan RD, a road that intersects with Middle holland Rd. I also quickly noticed a white car was sitting in the entrance of Tapestry Development which I found out later that, the white car should not be there as he was in the entrance to the development. The white car should be setting on the right side, not on the left side; the exit side as the car was facing toward Middle Holland Rd. I quickly swirled my car to the pavement of Tapestry to avoid an accident happening. This happened so fast. I was very lucky to be alive and with no scratches on the car and able to avoid in matter of seconds or few inches. If I did not see the car coming toward me, the accident would have hit me on the driver side and would have possibly either killed me or put me in permanent disability for life.
- 3) I was very scared of the incident, but my dedication to Saturday Mass made me ignore the incident which in other times I would have stopped and get all the information and call 911. I also ignored for the thinking that the driver must have been drunk from Friday night celebration that he missed the Stop sign on Old Jordan Rd. before crossing middle holland Rd. This incident happened AUGUST 11, 2012 approximately 8:am. Saturday morning.
- 4) One afternoon about three (3) weeks from the incident I saw again this Chocolate colored van traveling in my neighborhood, in fact it was traveling Heather Valley Rd. which is just few feet away from my house. This made me scared. That incident was not because somebody did not stop at stop sign but a plan to kill me or permanently damage me and make it look like an accident, carried out by two men. They knew me and has been following me as it's only them aside from me that have knowledge that 500974 I use Middle Holland Rd every Saturday morning to church and at the same time-



8:00 AM. I wouldn't be surprised if they are the same people that have been surveilling and following me since 2011.

- 5) This is a very serious criminal matter. I hope the above incident will not be repeated to me and others and the persons who almed at destroying me be persecuted.
- 6) I am also again asking the name of the Private Investigator and the name of his client. These information is critical to my case and I would like this available to me either by mail or I can pick it up, before April 1, 2012, this is before Discovery of the Jury Trial in Federal Court Phila., Pa.
- 7) As You all know, 'am representing myself against Travelers Home and Marine Insurance Company and this Civil case is being tried in Federal Court in Philadelphia. This case is in Discovery Stage, meaning, I need evidence to present to the Judge and my neighbor will testify for me regarding the surveillance incident. I might list you as a witness to the incident.

Please call me at 215.860.3924 for questions. Your assistance in this matter is very much appreciated.

Sketch of how the Incident happened:

MILA LAWSIN
Feb. 5, 2013

Dinia Lawis, n

Chocolide Brawn Car

White Com on 4.1.

# LITCHFIELD Attorneys at Law CAVO LLP

WRITER'S ADDRESS; 1515 Market Street, Suite 1130 Philadelphia, PA 19102-1903 215-557-0111 Direct: 215-999-5760 215-557-3771 (fax)

An Illinois Limited Liability Partnership

Michael T. Droogan, Jr. Email: <u>Droogan@litchfieldcayo.com</u> 9

July 2, 2013

Ms. Mila Lawsin 30 Gambrell Ct. Holland, PA 18966

Re:

Mila Lawsin v. Travelers
Our File No.: 2282-873

Dear Ms. Lawsin:

Enclosed please find a copy of the videotape of surveillance of you conducted by ICS-Merrill. Kindly note this will be marked defendant's Exhibit 18 and it may be introduced at the trial of this lawsuit.

Very truly yours,

MICHAEL Z. DROOGAN, JR.

MTD/ Enclosure

#### JACOBY DONNER, P.C.

B. Christopher Lee, Esq. #24419
<a href="mailto:chris.lee@jacobydonner.com">chris.lee@jacobydonner.com</a>
Allie J. Hallmark, Esq. Pa. #314466
<a href="mailto:ahallmark@jacobydonner.com">ahallmark@jacobydonner.com</a>
1700 Market Street, Suite 3100
Philadelphia, PA 19103
T (215) 563-2400
F (215) 563-2870

MILA LAWSIN FONNER,

COURT OF COMMON PLEAS PHILADELPHIA COUNTY

Plaintiff,

v.

MAY TERM, 2014

NO. 00974

TRAVELERS HOME & MARINE INSURANCE CO. ET AL.

Defendants.

## PRELIMINARY OBJECTIONS OF DEFENDANTS ICS MERRILL & CHRISTOPHER RYAN TO THE COMPLAINT OF MILA LAWSIN FONNER

ICS Merrill, a division of Examination Management Services, Inc., and Christopher Ryan preliminarily object to the Complaint of Mila Lawsin Fonner as follows:

- Plaintiff filed a Complaint in this Court on May 12, 2014. A copy of the Complaint is attached as Exhibit A.
  - 2. Plaintiff names four defendants, among them ICS Merrill and Christopher Ryan.
- 3. Plaintiff asserts a single claim against Defendant Travelers Home & Marine Insurance Co. ("Travelers") but seeks no relief from ICS Merrill or Christopher Ryan.
- 4. Plaintiff alleges a history of litigation in the Bucks County Court of Common Pleas and United States District Court for the Eastern District of Pennsylvania.
- Specifically, on January 12, 2012, Plaintiff filed a lawsuit in the Court of
   Common Pleas of Bucks County against Travelers, where she alleged that Travelers failed to pay

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her lost wages after she was allegedly injured in a car accident, Mila Lawsin v. Travelers Home & Marine Insurance Co., Case No. 2012-00150 (the "Bucks County Action"). A copy of the Bucks County Third Amended Complaint is attached as Exhibit B.

- 6. The case was removed to the United Stated District Court for the Eastern District of Pennsylvania on July 9, 2012, Mila Lawsin v. Travelers Home & Marine Insurance Co., No. 2:12-cv-03839 (the "Federal Court Action"). Copies of the Bucks County and Federal Court Dockets are attached as Exhibits C and D respectively.
- 7. She alleges that Travelers hired ICS Merrill and Ryan for what she terms "illegal" surveillance during the course of the underlying the Bucks County and Federal Court Actions.
- 8. In the Complaint, she further alleges that she subpoenaed Defendants ICS Merrill and Ryan in the Bucks County Action regarding their investigation.
- 9. On December 18, 2013, The Honorable Clyde Waite of the Court of Common Pleas of Bucks County entered an order in the Bucks County Action stating:

Plaintiff is barred from pursuing any further litigation against Travelers Home & Marine Insurance Company, the Hinkle Agency, employees of Travelers or related defendants raising the same or related claims as those raised in her Third Amended Complaint and other pleadings filed prior thereto, all of which stem from a motor vehicle accident that occurred on February 5, 2011, and alleged injuries and damages . . .

Defendants request that this Court take judicial notice of the Bucks County Order, a copy of which is attached as Exhibit E.

- 10. Because of ICS Merrill and Ryan's involvement in the underlying Bucks County and Federal Court Actions, this action is in violation of the Order which dismissed with prejudice the prior action in Bucks County.
- 11. That is, as a result of the Bucks County Order dismissing the prior action, Plaintiff has no right to file the present action against Defendants ICS Merrill or Christopher Ryan.

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- 12. Moreover, Defendants are unable to craft an answer to Plaintiff's Complaint because it is not divided in paragraphs and has no discernible order as required by Pa. R.C.P. 1022.
- 13. Accordingly, under Pa. R.C.P. 1028, Defendants object and raise the following Motions to Dismiss and Strike the Complaint in its entirety with prejudice.

## MOTION TO DISMISS For Failure to Conform to a Rule of Court – Rules 1028(a)(2) and 1022

- 14. Pursuant to Pa. R.C.P. 1022, "[e]very pleading shall be divided into paragraphs numbered consecutively. Each paragraph shall contain as far as practicable only one material allegation."
- 15. Although Plaintiff has no basis to burden the Defendants with another pleading as it is clear from the Complaint that Plaintiff has no cause of action against ICS Merrill and Ryan, it would be impossible to answer Plaintiff's Complaint because it rambles for 13 pages with no paragraph numbers or other consecutive organization of any kind.
- 16. As a result, Plaintiff's Complaint should be stricken under Rule 1028(a)(2) for failure to comply with Rule 1022 pertaining to paragraphing of pleadings.

#### MOTION TO DISMISS For Legal Insufficiency (Demurrer) – Pa. R.C.P. 1028(a)(4)

- 17. Plaintiff has not asserted nor can the Complaint be read to assert a single cause of action that would allow her to obtain relief against Defendants ICS Merrill and Christopher Ryan.
- 18. Indeed, the prayer for relief states "Mila Lawsin Fonner is demanding from Travelers an amount of \$20 Million Dollars as Compensation for this Lawsuit. She also Demands from this court a Jury Trial by her Peers."

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19. Nowhere in the 13 pages of Plaintiff's Complaint does she state any claim or request for relief against Defendants ICS Merrill and Ryan. Accordingly, this action should be dismissed under Rule 1028(a)(4) for legal insufficiency.

## MOTION TO DISMISS For Failure to Conform to a Rule of Court – Rules 1028(a)(2) and 233.1

- 20. Pursuant to Pa. R.C.P. 233.1, when a pro se plaintiff alleges the same or related claims of a prior action against the same or related defendants, a court may (1) sua sponte dismiss the action and (2) bar the pro se plaintiff from pursuing additional pro se litigation against the same or related defendants raising the same or related claims.
- 21. As stated above, on January 12, 2012, Plaintiff filed suit in the Court of Common Pleas of Bucks County, which was removed to the Eastern District on July 9, 2012
- 22. During the Bucks County and Federal Court Actions, Travelers hired ICS Merrill, a division of ESMI, which provides investigative services to insurance companies.
- 23. Christopher Ryan, as an employee of ICS Merrill, investigated Plaintiff's activities to uncover information relating to the validity of her alleged injuries and unemployment after the car accident.
- 24. Throughout the Federal Court Action and in her Third Amended Complaint in Bucks County, Plaintiff accused Defendants of "illegal" surveillance and attempting to harm Plaintiff in the course of their investigation.
- 25. Plaintiff sought to subpoena the depositions and records of ICS Merrill and Ryan in both the Bucks County and Federal Court Actions.
- 26. Plaintiff also moved to have Defendants held in contempt of court and sanctioned for alleged failure to submit certain materials related to the investigation.

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27. Plaintiff repeatedly moved to remand the Federal Court Action back to the state

court and continued filing in Bucks County while her motions were denied in federal court.

28. On August 19, 2013, The Honorable Curtis Joyner of the Eastern District granted

Travelers' Motion for Summary Judgment and entered Judgment in its favor and against

Plaintiff. A copy of the Federal Court Order is attached as Exhibit F.

29. On December 18, 2013, after Plaintiff filed her Third Amended Complaint in state

court, Judge Clyde Waite dismissed the Bucks County Action.

30. Moreover, Judge Waite barred Plaintiff from filing any subsequent action against

Travelers or related defendants and raising the same or related claims as those raised in the Third

Amended Complaint. See Bucks County Order at Exhibit E.

31. Judge Waite used language almost identical to that of Rule 233.1, which grants

courts the discretion to bar a pro se plaintiff from pursuing a similar claim against similar

defendants in a later action.

32. Accordingly, Plaintiff is barred from filing this action against the Defendants,

who were agents of Travelers in the course of the underlying claim and related to the Bucks

County and Federal Court Actions.

WHEREFORE, Defendants ICS Merrill and Christopher Ryan request that this Court

dismiss Plaintiff Mila Lawsin Fonner's Complaint in its entirety with prejudice and hold Plaintiff

in contempt for violating the Bucks County Order entered on December 18, 2013.

Respectfully submitted,

JACOBY DONNER, P.C.

Date: June 5, 2014

By: /s/ Allie J. Hallmark

B. Christopher Lee, Esquire

Allie J. Hallmark, Esquire

Attorneys for ICS Merrill and Christopher Ryan

{00234162;v1}6

#### Case 2:14-cv-03738-JCJ Document 12 Filed 10/16/14 Page 34 of 54

Case 2:14-cv-03738-JCJ Document 9-1 Filed 09/30/14 Page 2 of 14

MILA LAWSIN FONNER,

COURT OF COMMON PLEAS
PHILADELPHIA COUNTY and Attested by
Plaintiff,

V. MAY TERM, 2014

FORTE

TRAVELERS HOME & MARINE INSURANCE CO. ET AL.

Defendants.

NO. 00974

#### **ORDER**

AND NOW, this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2014, upon consideration of Defendants ICS Merrill and Christopher Ryan's Preliminary Objections to Plaintiff's Complaint, and any responses thereto, it is hereby ORDERED that the Preliminary Objections are SUSTAINED, and:

- Plaintiff's Complaint is DISMISSED with prejudice for legal insufficiency;
- 2. Plaintiff's Complaint is DISMISSED with prejudice pursuant to Pennsylvania Rule of Civil Procedure 233.1; and
- 3. Plaintiff's Complaint is STRICKEN for failure to comply with Pennsylvania Rule of Civil Procedure 1022.

BY THE COURT:

J.

{00234162;v1}

Case ID: 140500974 Control No.: 14060795

#### **CERTIFICATE OF SERVICE**

I hereby certify that, on the date set forth below, I served a true and correct copy of the foregoing Preliminary Objections upon the following via ECF notification and first class mail, as follows:

Mila Lawin Fonner (pro se) 30 Gambrel Court Holland, PA 18966

Michael Droogan, Esquire Litchfield Cavo, LLP 1515 Market Street, Suite 1220 Philadelphia, PA 19102

/s/ Allie J. Hallmark
Allie J. Hallmark, Esquire

Dated: June 5, 2014

Control No · 14060705

# Case 2:14-cv-03738-JCJ Document 12 Filed 10/16/14 Page 37 of 54

Case 2:14-cv-03738-JCJ Document 9 Filed 09/30/14 Page 1 of 4

# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

Plaintiff,  V. : No. 14-cv-003738  TRAVELERS HOME & MARINE : INSURANCE CO. ET AL. : Defendants. : ORDER  AND NOW, this day of, 2014, upon consideration of Defendants ICS Merrill and Christopher Ryan's Preliminary Objections to Plaintiff's Complain and any responses thereto, it is hereby ORDERED that Defendants' Preliminary Objections are	MILA LAWSIN FONNER,	
TRAVELERS HOME & MARINE INSURANCE CO. ET AL.  Defendants.  ORDER  AND NOW, this day of, 2014, upon consideration of  Defendants ICS Merrill and Christopher Ryan's Preliminary Objections to Plaintiff's Complain and any responses thereto, it is hereby ORDERED that Defendants' Preliminary Objections are		:
AND NOW, this day of, 2014, upon consideration of  Defendants ICS Merrill and Christopher Ryan's Preliminary Objections to Plaintiff's Complain and any responses thereto, it is hereby ORDERED that Defendants' Preliminary Objections are	TRAVELERS HOME & MARINE INSURANCE CO. ET AL.	: No. 14-cv-003738
Defendants ICS Merrill and Christopher Ryan's Preliminary Objections to Plaintiff's Complain and any responses thereto, it is hereby ORDERED that Defendants' Preliminary Objections are		<u>ORDER</u>
and any responses thereto, it is hereby ORDERED that Defendants' Preliminary Objections are	AND NOW, this day of	, 2014, upon consideration of
	Defendants ICS Merrill and Christopher R	Ryan's Preliminary Objections to Plaintiff's Complaint
	and any responses thereto, it is hereby OR	DERED that Defendants' Preliminary Objections are
SUSTAINED, and Plaintiff's Complaint is DISMISSED.	SUSTAINED, and Plaintiff's Complaint is	s DISMISSED.
It is further ORDERED that Plaintiff is sanctioned for violating Pennsylvania Rule of	It is further ORDERED that Plaint	tiff is sanctioned for violating Pennsylvania Rule of
Civil Procedure 233.1 and Bucks County Court Order dated December 18, 2013.	Civil Procedure 233.1 and Bucks County (	Court Order dated December 18, 2013.
BY THE COURT:		BY THE COURT:
Curtis Joyner, J.		Curtis Joyner J

Case 2:14-cv-03738-JCJ Document 12 Filed 10/16/14 Page 38 of 54

Case 2:14-cv-03738-JCJ Document 9 Filed 09/30/14 Page 2 of 4

# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

A TTAK	TAMICINI	FONNER.
WIII	LAWSIN	TUNINER.

Plaintiff,

v.

No. 14-cv-003738

TRAVELERS HOME & MARINE INSURANCE CO. ET AL.

Defendants.

# REPLY BRIEF OF DEFENDANTS ICS MERRILL AND CHRISTOPHER RYAN IN SUPPORT OF THEIR PRELIMINARY OBJECTIONS TO THE COMPLAINT OF MILA LAWSIN FONNER

While Plaintiff did not actually respond to Defendants ICS Merrill and Christopher Ryan's Preliminary Objections, the ICS Defendants nonetheless find it prudent to file this reply brief in support of the preliminary objections of both the ICS Defendants and Defendant Travelers Home & Marine Insurance Company ("Travelers") to Plaintiff's Complaint. A copy of the ICS Defendants' Preliminary Objections is attached at Exhibit A.

It is clear from Plaintiff's Response to Defendants Preliminary Objections—in addition to Plaintiff's Complaint—that Plaintiff has no cause of action against the ICS Defendants. A copy of Plaintiff's Response is attached at Exhibit B. Indeed, Plaintiff's Response is directed solely at Travelers and does not address any of the arguments set forth by the ICS Defendants in their Preliminary Objections at all. Consequently, the ICS Defendants reiterate that Plaintiff's Complaint fails to set forth any claim for relief against them.

Moreover, under Pennsylvania Rule of Civil Procedure 233.1, Plaintiff is barred from filing any action against the Defendants and is in direct violation of Bucks County Court Order

# Case 2:14-cv-03738-JCJ Document 12 Filed 10/16/14 Page 39 of 54

Case 2:14-cv-03738-JCJ Document 9 Filed 09/30/14 Page 3 of 4

dated December 18, 2013 by continued pursuit of this action. The ICS Defendants join Travelers in its request for prompt dismissal of this action and sanctions against Plaintiff.

WHEREFORE, Defendants ICS Merrill and Christopher Ryan, respectfully request that this Honorable Court sustain their Preliminary Objections and dismiss Plaintiff's Complaint, with prejudice and hold Plaintiff in contempt for violation of Bucks County Court Order.

Respectfully submitted,

JACOBY DONNER, P.C.

Dated: September 30, 2014

By: /s/ Allie J. Hallmark

Allie J. Hallmark, Esquire

PA ID No. 314466

1700 Market Street, Suite 3100

Philadelphia, PA 19103

215-563-2400

Attorneys for Defendants,

ICS Merrill and Christopher Ryan

Case 2:14-cv-03738-JCJ Document 12 Filed 10/16/14 Page 40 of 54

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**CERTIFICATE OF SERVICE** 

I hereby certify the foregoing paper has been filed electronically and is available for viewing and downloading from the Electronic Case Filing System of the United States District Court for the Eastern District of Pennsylvania.

I further hereby certify that, in accordance with F.R.C.P. 5, service has been made upon the parties as follows:

(Via ECF)
Michael T. Droogan, Jr., Esquire
Litchfield Cavo, LLP
1515 Market Street, Suite 1220
Philadelphia, PA 19102

(Via First Class Mail) Ms. Mila Lawsin Fonner 30 Gambrell Ct. Holland, PA 18966

Date: September 30, 2014

/s/ Allie J. Hallmark
Allie J. Hallmark

# EXHIBIT # 9

MILA LAWSIN
30 Gambrel Court
Holland, Pa.18966
215.860.3924
milagris@verizon.net

Plaintiff



# IN THE COURT OF COMMON PLEAS OF PHILADELPHIA FIRST JUDICIAL DISTRICT OF PENNSYLVANIA CIVIL TRIAL DIVISION

MILA LAWSIN FONNER Plaintiff, v. TRAVELERS HOME & MARINE INSURANCE CO. One Tower Square, Hartford, Ct 06183	:	CIVILACTION : No.
TRAVELERS HOME & MARINE INSURANCE CO. 1105 Berkshire Blvd. WyomissingPa.19601	: : :	1100-
HINKLE AGENCY, INC. 975 Second Street Pike, Richboro, Pa. Christopher Ryan, 548 Darby Rd. Ridley Park, Pa. 19078	:	JURY TRIAL DEMANDED .
ICS MERRILL 9485 Regency Sq. Blvd. Suite 400 Jacksonville, Fl 32225 Defendants	:	

# COMPLAINT

TO THE HONORABLE JUDGES OF THE SAID COMMON PLEAS COURT OF THE COUNTY OF PHILADELPHIA:

The Petitioner, Mila Lawsin Fonner, the Plaintiff had filed a Lawsuit against Travelers Home & Marine Insurance Company (herein: 'Travelers') et al defendants, respectfully represents the following:

## Page 2:13

THIS MOTION is for equitable, monetary, and other relief brought by Plaintiff, Mila Lawsin Fonner, to redress intentional violations by defendants: Travelers Home & Marine Insurance Co., Hartford, Connecticut; Travelers Home & Marine Insurance Co. Wyomissing, Pa. Hinkle Agency, Inc. 975 Second Street Pike, Richboro, Pa. 18954; ICS Merrill of Jacksonville, Florida; Christopher T. Ryan, Ridley Park, Pa; of rights secured by the laws of the United States and the statutory laws of the Commonwealth of Pennsylvania.

#### MEMORANDUM OF LAW IN SUPPORT OF COMPLAINT:

This Action was initially brought pursuant to laws relating Automobile Insurance Coverage in 75 Pa. C.S.A. 1701 et seq Amendments to the Pennsylvania Motor Vehicle Financial Responsibility Law known as ACT 6' MVFRL' which took effect on July 1, 1990.

The changes substantially affect rights of anyone become involved in accident. Under this law, all insurance companies can offer many choices in motor vehicle insurance, the choices include medical benefits, income loss benefits and funeral benefits.

#### A. HISTORY:

- 1. Plaintiff took a Wage Loss Policy of \$2,500/month, maximum of \$50,000 ( see exhibit A First Party Benefits Coverage Endorsement A37021 ), by paying extra premium for extra coverage for Wage Loss in her Automobile Policy #9847361801011 with Travelers from Hinkle Agency, Inc. Located at 975 Second Street Pike, Richboro, Pa. 18954. Plaintiff has been paying extra money for this coverage since 2005 without any break in premium payments nor any claims filed as financial protection in case of car accident.
- 2. On February 5, 2011, while driving home from work, Plaintiff incurred a car accident. Was rear-ended.

Plaintiff sustained cervical and lumbar injuries treated by St. Mary Hospital ER, followed by her family doctor, Dr. John Lawless, Dr. Semchuck, Dr. Binhorn, Orthopaedic Received three (3) Epidural injections at cervical and lumbar areas from Dr. Goldberg of Aria Hospital, for Pain and Nova Care for Rehab for two Years. (exhibit B medical docs.)

3. On June 10, 2011, Travelers, subjected Plaintiff to a Medical and Physical Examination through their selected Doctor Amy Fitzsimmons ( see exhibit C — her evaluation report.), due to injuries, her prognosis to be successful in returning to work is extremely guarded. 'She should not be doing a job with any kind of lifting ').

#### Page 3:13

 Travelers, due to the above Evaluation Report immediately stopped the biweekly payment which they have been paying thru her wage loss policy with Travelers.

Immediately after Travelers receipt of the Evaluation, Kami Hause, Travelers Representative handling the claim, called Plaintiff to go again for a <u>second Medical</u> examination. Plaintiff refused.

5. Plaintiff, prior to the accident, was working with Statesman Health and Rehabilitation Center in Levittown, Pennsylvania as Nursing Supervisor at \$34.50/ hr.( see exhibit D- earnings )

#### B. STATEMENT OF CASE:

This case started September 21, 2011 in District Justice of Peace of Richboro,
Pennsylvania by a lawsuit filed by Plaintiff against Travelers Home and Marine Insurance
Co. (for brevity now Travelers) for non-payment of Wage Loss for three months, July,
August and September 2011, based on her Wage Loss Policy of \$2,500/month maximum
\$50,000. A First Party Benefits Coverage Endorsement A 37091 (see exhibit A) an extra
premium coverage in her Automobile Policy #9847361801011.

(Payment was stopped by Travelers after Plaintiff had a Physical and Medical Examination by their own Dr. Amy Fitzsimmons and receiving a report from her. (See exhibit C-Report).

Due to pending Litigation, Travelers paid \$5,000 for two months. July and August, 2011. ( see exhibit E).

- Plaintiff won the case and Judge Benz of Claims Court awarded Judgment on September 21, 2011 (See exhibit F). Travelers paid Plaintiff \$2,641.00 for September 2011. (see exhibit G - checks).
- On November 21, 2011 Plaintiff again filed a Lawsuit in District Justice of Peace against Travelers for non – payment of wage loss for October, November and December 2011, Per Wage Loss Insurance Policy.
- 4. On December 20, 2011 Plaintiff won the case and was awarded \$7,641 by Judge Benz of District Justice of Peace ( see exhibit G).

Travelers refused to pay the above Judgment Award to Plaintiff.

- 5. On January 9, 2012, Travelers sent a Notice of Appeal from District Justice of the Peace to Bucks County Common Pleas Court District . Assumpsit Action .
- 6. On January 9, 2012, Travelers filed an appeal for the \$7,641 Judgment of Judge Benz A 'Praccipe for Rule to File Complaint Rule Returnable Twenty days after Service Thereof ', (see exhibit H).

# Page 4:13

Travelers filed this Praecipe Under caption 'Bucks County Common Pleas Court Court No. 2012-00150'.

- 7. On January 12, 2012, Plaintiff filed a 'Complaint' in Assumpsit (see exhibit I).
- 8. On February 14, 2012, Travelers filed to dismiss Plaintiff's Complaint. (see exhibit J).
- On March 5, 2012, Judge Waite denied Traveler's dismissal Motion. (see exhibit K).
- 10. ON May 15, 2012, Travelers Petitioned at Bucks County Court of Common Pleas, to again 'submit to Physical Examination' by their own doctor:
  - 11. ON June 6, 2012, Judge Walte of Bucks County Common Pleas Court, Ordered Physical Examination.
  - 12. On June 6, 2012, Plaintiff filed an Amended Complaint. (see exhibit L).
  - 13. On June 18, 2012, Plaintiff filed a Motion For Hearing at Bucks County Court
    'To Stop Travelers from compelling Plaintiff to a Physical Examination'.
    - 14. Judge Waite Ordered Hearing for Physical Examination for Aug. 1, 2012. ( see exhibit M ).
    - 14. On July 6, 2012, Travelers switched Lawyers. Daniel Brown, Esquire now withdrawing from the case and Michael T. Droogan, Jr. Entering. Plaintiff was not notified.
    - 15. On July 9, 2012, Travelers under Michael T. Droogan, Jr. Esquire filed a Civil Complaint 'NOTICE OF REMOVAL' as a Petitioner in U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA.

Reason: DIVERSITY. ( See exhibit N).

- 16. On July 25, 2012, Plaintiff filed for 'DISMISSAL OF TRAVELER'S PRAECIPE TRANSFER OF CASE TO U.S. DISTRICT COURT ' at Bucks County Court.
- 17. On July 26, 2012, Judge Waite on Court's Paper filed at Bucks County Court 'File not sent Judge Waite's still has file August 21, 2012 '. Plaintiff was never notified by Bucks County Court, of file not being transferred to U.S. District Court. (see exhibit O Copy of Bucks county PSI /Viewer/Detail).
- 18, On August 1, 2012, Hearing for Plaintiff's Dismissal of Travelers 2nd Medical was

Page 5: 13

conducted by Judge Waite at Bucks County Court. Plaintiff was present, but Travelers was absent. Reason: Phone Call was made by Mr. Droogan to the

Court Clerk explaining that the said case has been transferred already to Federal Court.

This was false as the case was still with Bucks County Court per Judge Waite's notation marked on the list of activities of case noted in the viewer (see exhibit O).

- 19. July 17, 2012, Plaintiff files Petition for Remand of case from U.S. District Court to Bucks County Court, (see exhibit P) based on 'Notice of Removal'.
- 20. On August 13, Judge Joyner of U.S. District Court denied said 'Remand' (exhibit O).
- 21. On August 16, 2012, Judge Joyner of Federal Court denied Plaintiff's Petition for Hearing of said Remand. (see exhibit R).

REASON: Because of Diversity. Judge Joyner argued in favor of Travelers, That Travelers being incorporated and it's Principal place of business is Connecticut is foreign to Pennsylvania, therefore, Traveler's argument of 'Diversity' and Plaintiff being Citizen of Pennsylvania therefore, diversity applies and U.S. District Court has 'Jurisdiction.' to hear the case.

This very Reason is stated by Travelers as their main Argument for their 'Notice of Removal' of case from Bucks County Court to Federal Court (see exhibit N).

#### PLAINTIFF DISAGREES:

- 28 U.S.C. Sec. 1332 (a) Diversity of citizenship The district courts shall have original jurisdiction of all civil actions where the matter in controversy exceeds the sum or value of \$75,000, exclusive of interest and costs, and is between Citizens of different states. Travelers is incorporated in Delaware but it's Principal place of business is Pennsylvania. And is doing business. (see exhibit S—Travelers claim letter to plaintiff originating from Pennsylvania).
  - a. Travelers is conducting business in Pennsylvania. It has a Claims Office located at 1105 Berkshire Blvd., Wyomissing, Pennsylvania 19601. Tracy Faller, Supervisor of Claims, conducting my claim, is located at same address.

Kami Hause, Travelers Representative handling my claim was based in Wyomissing, Pa.

# Page 6: 13

All Travelers checks were issued from Wyomissing, Pa. , Reading, Pa.

- b. Hinkle Agency, Inc. who sold the Travelers Automobile Policy with Wage Loss Policy to Plaintiff, is located at 975 Second Street Pike, Richboro, Pa. 18954.
- c. About 1500 or more Travelers Agencies scattered throughout Pennsylvania are selling and conducting Travelers Insurance Policies from Automobile, Home, Jewelry, rental, boat and of more than 100 Travelers Policies.
- d. By the foregoing, Travelers, is therefore a Citizen of Pennsylvania,

Plaintiff, Mila Lawsin Fonner, resides at 30 Gambrel Court Holland, Pennsylvania 18966.

Everybody is a Citizen of Pennsylvania. 'Diversity' Claim by Travelers is <u>FALSE AND WRONG</u>. U.S. District Court for Eastern District of Pennsylvania has <u>NO JURISDICTION OVER THIS CASE AND</u> <u>THEREFORE LACKS POWER TO LITIGATE</u>. ANY ACTION made by <u>THIS COURT was NULL AND VOID</u>, based on this Law.

## SECTION 1446 (c) (1) REQUIREMENTS; Removal based on Diversity of Citizenship.

A case may not be removed under subsection (b)(3) on the basis of jurisdiction conferred by section 1332 [28 USC subsection 1332] more than a 1 year after commencement of the action, unless the district court finds that the plaintiff has acted in bad faith in order to prevent a defendant from removing such actions,

This case started in Mag. District Court 07-2-01 of Richboro, Pa. Filed by Plaintiff in Sept 21, 2011. Lawsuit was for non-payment of Wage Loss for three months, starting July 1, 2011 through September 1, 2011. Travelers via their claims office in Wyomissing, Pennsylvania, issued a check for \$5,000 for months of July and August 2011. (see exhibit D.1- copy of check).

Travelers by their payment to Plaintiff, has acknowledged it's liability starting in July 1, 2011. <a href="mailto:therefore">therefore</a>, TRAVELERS has started the 'ACTION' by July1, 2011. <a href="Travelers filed">Travelers filed</a> 'NOTICE OF REMOVAL' IN BUCKS COUNTY COURT, JULY 26, 2012. <a href="More than a year">More than a year</a> passed. This case captioned Bucks County Common Pleas 2012-00150, was still active and still alive.

By this law, The requirement for Removal on basis of Diversity was not met.

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# **REASON FOR TRANSFER OF CASE:**

Plaintiff FEELS UNJUSTLY DESCRIMINATED in Court by Bucks County Common Pleas of It's Handling of HER CASE. The following presents:

Judge Waite of Bucks County Court did not NOTIFY Plaintiff that there was no transfer of documents to Federal Court AS STATED ON JULY 26, 2012 on 'bucks.pa.us/PSI /Viewer/Detail. 'NOT SENT JUDGE WAITE STILL HAS FILE

8/21/2012 'Case was never transferred according to Bucks County Prothonotary.

( see exhibit O ) .

Case was tried under caption 'United States District Court for the Eastern District of Pennsylvania 12 – cv -3839'.

It started July 9, 2012 with Travelers Petition' Notice of Removal' and ended Judge Joyner 'Dismissal of Case' around August 2013. This is more than a year of unnecessary Litigation that Plaintiff had to go through with Motions after Motions in Federal Court.

Notification by Bucks County Court and Issuance of denial could have stopped Plaintiff from undergoing all unnecessary effort, travel, time, paper work which had caused sleepless nights and anxiety, in trying to research, retyped word for word, to correctly respond to all deadlines and motions by Federal Court and Travelers.

Plaintiff after discovery that Case No. 2012-00150 was still active in Bucks County according to Prothonotary Clerks, requested Subpoenas forms. Prothonotary clerk gave Plaintiff forms with authorized Signatures on it only after checking the Status of the case and receiving filling fees for three forms.

On August 12, 2013, Plaintiff files at Federal Court again a Remand to Bucks County Court (see exhibit T). Judge Joyner denies.

On August 20, 2013. Plaintiff files a Motion for Stay for Five days from August 17, 2013 to August 22, 2013, for Plaintiff to file it's Third Amended Complaint. ( see exhibit U ).

On August 23, 2013, Plaintiff files it's Third Amended Complaint in Bucks County Court of Common Pleas. (see exhibit V).

On October 16, 2013. Bucks County Court via it's Prothonotary Office after checking if Case was still active, and received filling fees for three Subpoenas forms to 'Produce Documents or Things for Discovery Pursuant to Rule 4009.22 signed by Patricia L. Bachtle, Prothonotary and Patricia A. Zimmerman Deputy, Plaintiff issued Subpoenas to following Individuals:

a. Christopher Ryan of 548 Darby Rd., Ridley Park, Pa. 19078.

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- b. Tracy Faller of Travelers 1105 Berkshire Blvd. Wyomissing, Pa. 19601.
- c. John Ferrante of Ics Merrill of Jacksonville, Florida.

( See. Exhibit W - copies of Subpoenas) .

On November 1, 2013, Travelers Motioned in Bucks County Common Pleas, to Dismiss Plaintiff THIRD AMENDMENT.

On December 5, 2013, Bucks County Court Admin. Issued a Problem Notice to Travelers RE: Dismiss I motion of Plaintiff's Third Amended Complaint. Court orders 'Rule to show cause'. (see exhibit X-court's Order to show cause).

All motion papers were returned to Travelers but Bucks County Court does not show Travelers response to the Court. (see exhibit Y Bucks county Prothonotary List Viewer).

Plaintiff was not notified by Bucks County Court of 'Motion papers for Dismissal of Plaintiff's Third Amended Complaint was returned to Travelers due to 'Rule to Show Cause' Plaintiff had no idea of returned papers.

On December 19, 2012, while returned dismissal papers where still with defendant, unanswered to the Court, Judge Waite Ordered Dismissal of Plaintiff's Third Amended Complaint. (see exhibit Z—court order). Argument to 'Rule to show Cause' by the defendant was never taken up by Bucks County Court.

The Order came verbatim from defendant 's formatted 'Order'. ( see exhibit  ${\bf Z}$  ) . This was a Surprise Action by the Judge considering that the defendant failed to answer the court's order 'Rule to Show Cause'.

On December 27, 2013, Plaintiff Motioned in State Court, for new Trial in an attempt to reverse Court Judgment as errors were made and the Order contained Statements that were very prejudicial to Plaintiff's Rights to fair Judgment. (see exhibit 1).

On January 8, 2014, Plaintiff's motion for new Trial based on Judge Waite's Court Order December 19,2013 was Denied. (see exhibit 2).

On January 17, 2014, Plaintiff filed a Motion for a Hearing as an Amendment to Motion for New Trial. (see exhibit 3). Motion Still remains unanswered by Court as of this writing.

On March 12, 2014, Plaintiff filed Motion for Stay to write 4th Amended Complaint. (see exhibit 4).

On March 17, 2014, Judge Waite Denied Motion for Stay. (see exhibit 5).

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Based on the foregoing, Plaintiff without having a day in court, and without a fair judicial process, a Jury Trial requested in her Complaint, now wants her case be heard and equal Justice be rendered in this Honorable Court. A Constitutional Right that was denied.

The Following are Fraudulent Actions by Travelers which bear credence to the case.

- CASE ORIGINATED IN BUCKS COUNTY COMMON PLEAS COURT, fraudulently transferred to Federal Court – highjacked, lying to both courts as stated on it's Praecipe to 'Remove Case based on 'Diversity.' which we know now is not true.
  - 2. Misled Court's by not mentioning Plaintiff's desires to settle case. Fact: Plaintiff offered Settlement of Case from the beginning of case while still at Mag. District Court. For \$30,000 (see exhibit 6) and subsequently less. (exhibit 7) Again another Offer was submitted in writing through Mr. Droogan and discussed via

telephone in July 2013. (exhibit 8).

3. Travelers, continued to portray Plaintiff as out for 'big bucks' when in fact it's the defendant, Travelers who had moved this case to different courts to avoid payment to Plaintiff even it was judged in favor of Plaintiff.

Case in point, Issuing a <u>PRAECIPE</u> as an Appeal from Mag. District's Judgment January 9,2012 in Bucks County Court (see exhibit F) forcing <u>Plaintiff</u> to file a Complaint now to a higher court of a case she just won at Claims Court. (see exhibit E).

Travelers have been issuing 'PRAECIPES' to circumvent the law and denying Judicial process. 2<sup>nd</sup> Praecipe was 'Notice of Removal', highjacked the said case from State Court to Federal Court.

4. Travelers hired a Detective Agency, ICS Merrill based in Jacksonville Florida, for illegal Surveillance and stalkings of Plaintiff witnessed by Neighbor who will testify in Court. (see exhibit 9 - Letter from Mr. Droogan sending video of Plaintiff done by ICS Merrill).

Illegal Surveillance, and stalkings (no court order), for months without being noticed by Plaintiff until she drove to the dry cleaning store and noticed being followed through the rearview mirror. Plaintiff noticed this particular old beat-up black van with black painted windows following her all over the place even when she tried to escape of being followed by going through the development making turns at different streets, still couldn't lose him. This driver must have a 'GPS'. Concerned and terrified decided to go home immediately to call 911. He followed Plaintiff all the way to her house.

Northampton Police (plaintiff lives in Northampton township) arrived in two vehicles. They stated that the reason I was being followed is because 'you have a Civil Case.

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Plaintiff went to Northampton POLICE station to inquire about the individual and who was paying him.

Northampton Police Incident Report # 54-11-12086 dated 10/24/2011 filed falsely by Christopher Ryan, his employment as ICS instead of ICS Merrill, two entirely different Detective Agencies, address Voorhees, NJ instead of Jacksonville Fla., wrong phone No. and his real name is Christopher T. Ryan. He intentionally filed a False Police Report to Northampton Police (see exhibit 10).

2<sup>nd</sup> Scary incident. - Plaintiff was habitually going to St. Bede's chapel. Again being followed up to inside the Chapel. Plaintiff observed this individual inside the Chapel for months moving front and back and around Plaintiff, which got her scarred and concerned which made her follow all his moves as most of times there were only two of them in this small chapel. Plaintiff could no longer concentrate on her prayers.

One Sunday at Noon time, a seating arrangement was made in the Chapel by Christopher T. Ryan. which included 2 chairs put closely to each other that, it was hardly any space in between. This would be difficult for anybody in the Chapel to see of what was going on between the 2 people the way the chairs were arranged. Plaintiff saw the sitting arrangement as she opened the door leading inside the Chapel and was scared sceing this man later to be identified by Plaintiff as Christopher Ryan was already sitting on the next chair that she normally sits. She decided not to sit down on her usual chair and started to question her security as she was most of times alone with this man. This happened about summer 2012.

The most scary of all: Christopher T. Ryan is an EMT certified. According to his Profile (exhibit 11).

Meaning, He can administer a Toxic shot that can kill anybody in seconds, by a Hypodermic needle. Was the seating arrangement with him sitting closely to me was an 'ATTEMPTED MURDER?'.

3rd incident:

Plaintiff was going to church to attend Saturday 8: am at St Bede's Church.

Driving on Middle Holland Road heading toward East Holland Rd where the church is located, Plaintiff almost had a collision which would have her car sandwiched from her driver side by an old chocolate brown Ford Explorer Car with tan painted cover wings coming from Old Jordan Rd and on passenger side by a medium size white car exiting on the entrance of Tapestry Development, being on the wrong side of the road. Plaintiff managed to escape the collision by a hair. She went up the edge- right side Pedestrian walk way and went down to the street of middle Holland Rd as fast she could drive to church without looking back or stopping to check out.

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Coming back from church, Plaintiff tried to figure out of what just happened. Driving on Middle Holland Rd, tried to figure out why this two-tone chocolate brown/tan Ford Explorer was so

close into collision on my driver side. Did the driver missed the stop sign at Jordan Rd, that it did not stop or was the stop sign obscured by high thick bush covering the stop sign or was the driver drunk or was sleepy that he couldn't stop when he should have stopped.

All the answers were 'No'. It was impossible to comprehend of what just happened. But why would a white car be exiting on the entrance to the development, being on the wrong side of the street. The only explanation I could think of was... This was a 2 Men -Planned -Hit Job to kill me making it looked like a car accident.

Incident again was reported to Northampton Police which they can only document since there was no names and licenses to Report. (exhibit 12 – more Police Reports).

# 4th incident :

Driving from church, traveling on Middle Holland Rd, a red light stopped me. I was the third car from the light which intersected Rock Way Rd.. In front of me was a dark chocolate / tan Ford Explorer which was old looking and had very particular low tires for Ford Explorer. This caught my attention as the car that almost hit me on the same road last summer had similar features. I immediately took the license plate. As I was behind this car, the driver of this chocolate brown /tan car looked at it's rear view mirror. WE HAD EYE CONTACT. THE face

that I saw was the same face of the man that was in the chapel with me for weeks and who had arranged the chairs so closed to each other and now also driving the same car that almost killed me. He immediately made a quick left turn to Tapestry development where the almost car accident had happened.

Incident was reported to Northampton Police.

# TRAVELERS' LAWYER, MR. MICHAEL DROOGAN THREATENED AND INTIMIDATED PLAINTIFF:

This happened Summer 2013. Mr. Droogan <u>made</u> a phone call to Plaintiff stated 'I will personally sue you for millions that you will have no food on the table '. He then hanged up.

This case is about Travelers wage loss Insurance Policy, Mr. Droogan is the Attorney defending Travelers, by that phone call, he now PERSONALIZED this case.

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WHEREFORE your Honor, Plaintiff, Mila Lawsin Fonner is demanding from
Travelers an amount of \$20 Million Dollars as Compensation for this Lawsuit. She also
Demands from this court a Jury Trial by her Peers.

Respectfully submitted,

MILA LAWSIN FONNER

**Plaintiff** 

Date: 5/8/2014

# Certified Copy sent to:

- Disciplinary Board of Supreme Court of Pa. 820 Adams Aye. Suite 170 Trooper, Pa. 19403
- 2. Travelers Home & Marine Insurance Co. One Tower Square Hartford, Ct. 06183-1001
- 3. Travelers Home & Marine Ins. Co. 1105 Berkshire Blvd., Wyomissing, Pa. 19601
- Hinkle Agency, Inc.
   975 Second St., Richboro, Pa. 18954
- 5. ICS Merrill 9485 Regency Sq. Blvd. Suite 400 Jacksonville, Fl. 32225
- Christopher T. Ryan548 Rd, Ridley Park, Pa. 19078

FIRST JUDICIAL DISTRICT OF PENNSYLVANIAL COURT OF COMMON PLEAS OF PHILADELPHIA

MILA LAWSIN FONNER
Plaintiff

TRAVELERS Home = marine Insurance Co.

defendants

NOTICE TO DEFEND

#### NOTICE

You have been sued in court. If you wish to defend against the claims set forth in the following pages, you must take action within twenty (20) days after this complaint and notice are served, by entering a written appearance personally or by attorney and filling in writing with the court your defenses or objections to the claims set forth against you. You are warned that if you fail to do so the case may proceed without you and a judgment may be entered against you by the court without further notice for any money claimed in the complaint of for any other claim or relief requested by the plaintiff. You may lose money or property or other rights important to you.

You should take this paper to your lawyer at once. If you do not have a lawyer or cannot afford one, go to or telephone the office set forth below to find out where you can get legal help.

Philadelphia Bar Association
Lawyer Referral
and Information Service
One Reading Center
Philadelphia, Pennsylvania 19107
(215) 238-6333
TTY (215) 451-6197

#### OZIYA

Le han demandado a usted en la corte. Si usted quiere defonderse de estas demandas expuestas en las paginas siguientes, usted tiene veinte (20) días de plazo al partir de la fecha de la demanda y la notificacion. Hace falta asceniar una comparencia escrita o en persona o con un abogado y entregar a la corte en forma escrita sus defensas o sus objeciones a las demandas en contra de su persona. Sen avisado que si usted no se deflende, la corte tomara medidas y puede continuar la demanda en contra suya sin previo aviso o notificacion. Ademas, la corte puede decider a favor del demandante y requiere que usted cumpla con todas las provisiones de esta demanda. Usted puede perder dinero o sus propiedades u otros derechos importantes para usted.

Lleve esta demonda a un abogado immediatamente. Si no tlene abogado o si no tlene el dinero suficiente de pagar tal servicio. Vaya en persona o llame por telefono a la oficina cuya direccion se encuentra escrita abajo para averiguar donde se puede conseguir asistencia legal.

Asociacion De Licenciados
De Filadelfia
Servicio De Roferencia E
Informacion Legal
One Reading Center
Filadelfia, Pennsylvania 19107
(215) 238-6333 Case ID: 140500974
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